
Pakistan Synthetics Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting of the shareholders of Pakistan Synthetics Limited will be held on Monday, October 17, 2022 at 3:00 p.m. in Auditorium Hall of Institute of Chartered Accountants of Pakistan (ICAP) located at Chartered Accountants Avenue, Clifton, Karachi, Pakistan to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the 17th Extra Ordinary General Meeting of the Company held on April 01, 2022.
2. To receive, consider and adopt the Audited Financial Statements of the Company together with Directors' and Auditor's Report thereon for the year ended June 30, 2022.
3. To appoint Auditors of the Company and to fix their remuneration. The retiring auditors M/S KPMG Taseer Hadi & Co., Chartered Accountants being eligible have offered themselves for reappointment.

By the Order of the Board

Karachi
Dated: September 24, 2022

MUHAMMAD IMRAN
COMPANY SECRETARY



Pakistan Synthetics Limited

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1. Closure of Share Transfer Books

The Shares Transfer Books of the Company will remain closed from Monday, October 10, 2022 to Monday, October 17, 2022 (both days inclusive). Transfer received at the office of the Company's share registrar M/s F.D. Registrar Services (Private) Limited, 1705, 17th Floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi, at the close of business on October 7, 2022 will be treated in time to attend the Thirty Seventh Annual General Meeting of the Company.

2. Participation in General Meeting

- A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote. Votes may be given either personally or by proxy or by attorney, and in case of a corporation by a representative duly authorized.
- The instrument of proxy, as per form attached, duly executed should be deposited at the Registered Office of the Company at least 48 hours before the time of the Thirty Seventh Annual General Meeting.
- In case of corporate entity, the Board of Directors, resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

3. Change of Address

The Shareholders are requested to notify if there is any change in their addresses and the contact numbers immediately to our Share Registrar, M/s F.D. Registrar Services (Private) Limited.

4. Submission of CNIC

CNIC numbers of shareholders are mandatorily required for dividend distribution. Shareholders are therefore requested to submit a copy of their CNIC (if not already provided) to the Share Registrar, M/s F.D. Registrar Services (Private) Limited.



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5. Transmission of Financial Statements and Notices through email

Pursuant to Notification vide SRO 787(1)/2014 of 08 September 2014; SECP has directed to facilitate the members of the company receiving Annual Financial Statements and Notices through electronic mail system (e-mail). We are pleased to offer this facility to our members who desire to receive Annual Financial Statements and Notices of the Company through e-mail in future. In this respect members are hereby requested to convey their consent via e-mail at headoffice@pslpet.com. Further, it is the responsibility of the member to timely update the Share Registrar of any change in the registered e-mail address.

6. Uncollected Shares and unclaimed dividend

Shareholders who have not yet collected their dividend / physical shares are advised to contact our Share Registrar immediately to collect / enquire about their unclaimed dividend or shares.

7. E-Voting and Postal Ballot

Members can exercise their right to poll subject to meeting of requirement of Section 143-145 of the Companies Act, 2017 and applicable clauses of Companies (Postal Ballot) Regulations, 2018.



Pakistan Synthetics Limited

FORM OF PROXY

THIRTY SEVENTH ANNUAL GENERAL MEETING

I/We _____

of _____

being a member(s) of Pakistan Synthetics Limited holding _____

Ordinary Shares hereby appoint _____

of _____ or failing him/her _____

of _____ who is / are also member(s) of Pakistan Synthetics Limited as my / our proxy in my / our absence to attend and vote for me / us and on my / our behalf at Thirty Seventh Annual General Meeting of the Company to be held on 17 October 2022 and / or any adjournment thereof.

As witness my/our hand/seal this _____ day of _____ 2022

Signed by the said _____

in the presence of 1. _____

2. _____

Please Quote Folio # /
Participant ID# & A/c#

Signature on
Revenue Stamp
of Appropriate value

The signature should agree
with the specimen registered
with the Company.

IMPORTANT

1. This Proxy Form, duly completed and signed must be received at the Registered Office of the Company at Office # 1504, 15th Floor, Emerald Tower, Clifton Block 5, Karachi. not less than 48 hours before the time of holding the meeting.
2. No person shall act as proxy unless he himself is a member of the Company except that a corporation may appoint a person who is not a member.
3. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

FOR CDC ACCOUNT HOLDERS/CORPORATE ENTITIES:

In addition to the above the following requirements have to be met:

1. The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the Form.
2. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the Proxy Form.

پاکستان سینٹیٹاکس لمیٹڈ

مختار نامہ (پراکسی فارم)

میں/ہم
ساکن
بجائیت رکن (ممبر) پاکستان سینٹیٹاکس لمیٹڈ مقرر کرتا / کرتی ہوں / کرتے ہیں مسلمی / مسماۃ
ساکن
کو یا ان کی غیر حاضری میں مسلمی / مسماۃ
ساکن

کو جو خود بھی پاکستان سینٹیٹاکس لمیٹڈ کا رکن ہے کہ وہ بطور میرا / ہمارا مختار نامہ (پراکسی) پاکستان سینٹیٹاکس لمیٹڈ کے سالانہ اجلاس عام میں جو ۱۷ اکتوبر ۲۰۲۲ کو منعقد ہو رہا ہے یا اس کے کسی ملتوی شدہ اجلاس میں شرکت کرے اور وہ میری / ہماری جگہ میری / ہماری طرف سے حق رائے دہی استعمال کرے۔

مورخہ _____ ۲۰۲۲ کو میرے / ہمارے دستخط سے جاری ہوا۔

فولیو نمبر	سی ڈی سی کھاتہ نمبر	حصص کی تعداد

دستخط

گواہ نمبر ۲
گواہ نمبر ۱
دستخط
نام
کمپیوٹرائزڈ قومی شناختی کارڈ نمبر
پتہ
دستخط
نام
کمپیوٹرائزڈ قومی شناختی کارڈ نمبر
پتہ

ہدایات:

- مختار (پراکسی) کا کمپنی کا رکن (ممبر) ہونا ضروری ہے۔
- ممبر (رکن) کے دستخط، نمونہ شدہ دستخط / اندراج شدہ دستخط سے مماثلت ہونا ضروری ہے۔
- سی ڈی سی اکاؤنٹ ہولڈر یا سب اکاؤنٹ ہولڈر کو مختار نامہ (پراکسی فارم) کے ہمراہ کمپیوٹرائزڈ قومی شناختی کارڈ یا پاسپورٹ کی مصدقہ نقل منسلک کرنا ضروری ہے۔ کارپوریٹ ادارے کے نمائندوں کو معمول کے مطابق دستاویزات ساتھ لانا ضروری ہے۔
- مختار نامہ (پراکسی فارم) مکمل پُر شدہ کمپنی کے رجسٹرڈ آفس میں اجلاس کے مقرر وقت سے کم از کم ۴۸ گھنٹے قبل جمع کرانا ضروری ہے۔